



NEWS RELEASE
FOR IMMEDIATE RELEASE

Stingray Announces Election of Directors

Montreal, August 7, 2019 – In accordance with the *TSX Company Manual*, Stingray Group Inc. (TSX: RAY.A; RAY.B) (the “Corporation”) is issuing this news release to disclose the voting results for the election of directors at its Annual Meeting of Shareholders held earlier today in Montreal.

Each of the following nine (9) nominees proposed by the Corporation was duly elected as director of the Corporation by the shareholders present or represented by proxy at the meeting. The results of the vote are as follows:

	For		Withheld	
	Number	%	Number	%
Claudine Blondin	221,658,318	98.91%	2,442,960	1.09%
Eric Boyko	224,098,613	99.99%	2,665	0.01%
Jacques Parisien	222,825,186	99.43%	1,276,092	0.57%
Mark Pathy	221,369,949	98.78%	2,731,329	1.22%
Gary S. Rich	221,070,139	98.65%	3,031,139	1.35%
François-Charles Sirois	220,454,565	98.37%	3,646,713	1.63%
John R. Steele	224,090,375	99.99%	10,903	0.01%
Robert G. Steele	224,080,815	99.99%	20,463	0.01%
Pascal Tremblay	223,605,975	99.78%	495,303	0.22%

About Stingray

Stingray is a leading music, media and technology company with over 1,200 employees worldwide. Stingray is a premium provider of curated direct-to-consumer and B2B (business to business) services, including audio television channels, more than 100 radio stations, SVOD content, 4K UHD television channels, karaoke products, digital signage, in-store music and music apps, which have been downloaded over 140 million times. Stingray reaches 400 million subscribers (or users) in 156 countries.

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